

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
January 10, 2023
4:00 PM

A. CALL TO ORDER

B. ROLL CALL

James O. Icenhour, Jr., Jamestown District
Michael J. Hipple, Vice Chairman, Powhatan District
John J. McGlennon, Roberts District
P. Sue Sadler, Stonehouse District
Ruth M. Larson, Chairman, Berkeley District

Scott A. Stevens, Secretary to the Board
Adam R. Kinsman, County Attorney
M. Douglas Powell, General Manager

ADOPTED

FEB 14 2023

Board of Directors
James City County, VA

C. ORGANIZATIONAL MEETING

1. Board of Directors Organizational Meeting

Ms. Larson sought a nomination and motion for the Chair for the upcoming year.

A motion to Appoint Sue Sadler as Chair of the Board of Directors was made by James Icenhour, the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

Ms. Sadler thanked her fellow Board members.

Ms. Sadler sought a nomination and motion for the Vice Chair.

Mr. McGlennon nominated Mr. Icenhour as Vice Chair for the Board of Directors.

A motion to Appoint James Icenhour as Vice Chair of the Board of Directors was made by John McGlennon, the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

Ms. Sadler noted a motion was needed to adopt the Organizational Meeting resolution setting the meeting times and the associated calendar and any changes to the calendar.

A motion to Approve was made by John McGlennon, the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

D. CONSENT CALENDAR

Ms. Sadler asked if there were any items.

Mr. Powell noted there were no additional items on the Organizational Meeting Agenda.

E. PUBLIC HEARING(S)

F. BOARD CONSIDERATION(S)

G. BOARD REQUESTS AND DIRECTIVES

H. ADJOURNMENT

1. Adjourn until 5 pm on January 10, 2023 for the Regular Meeting

A motion to Adjourn was made by John McGlennon, the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

At approximately 4:01 p.m., Ms. Sadler adjourned the Board of Directors.


Deputy Secretary